



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY FISH AND GAME  
COMMISSION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://fishandgame.lacountycommissions.info>**

**Thursday, October 11, 2012**

**6:00 PM**

AUDIO LINK FOR THE ENTIRE MEETING. (12-4838)

**Attachments:** [AUDIO](#)

Present: Chair John Hybarger, Vice Chair Sandra Aronberg M.D. M.P.H.,  
Commissioner James W. Etter and Commissioner Lee Wax

Excused: Commissioner Greg Bombard

Called to Order. (12-4487)

**The meeting was called to order by Chair Hybarger at 6:09 p.m.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of the July 12, 2012 Minutes. (12-4488)

**On motion of Vice Chair Aronberg, seconded by Commissioner Wax,  
unanimously carried, the minutes were approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Review of the Fish and Game Propagation Fund Summary of Income,  
Expenditures, and Fund Balance Report, ending August 31, 2012 for Fiscal Year  
2012-2013. (12-4489)

**Ms. Famuyiwa, Commission Services Staff, reported the Fish and Game  
Commission Propagation Fund Balance as of August 31, 2012 is  
\$129,655.09. This total includes the outstanding grant encumbrances  
totaling approximately \$9,547.09. The end balance for September 30, 2012,  
is \$129,921.50.**

**Following a brief discussion, and on a motion of Vice Chair Aronberg,  
seconded by Commissioner Wax, unanimously carried, this item was**

**received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Review of the Commission Donations Fish and Game Commission Trust Fund Reconciliation, ending August 31, 2012 for Fiscal Year 2013-2013. (12-4490)

**Ms. Famuyiwa, Commission Services Staff, reported the Fish and Game Commission's Trust Fund balance as of August 30, 2012 was \$6,496.99.**

**After a brief discussion, on motion of Vice Chair Aronberg, seconded by Commissioner Etter, unanimously carried, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

4. Recommendation to receive and file correspondence from the State of California Fish and Game Commission, Wildlife Conservation Board and Southern California Edison:

Notice of Petition for Endangered Species on the following:

- White Shark

Notice of Proposed Regulatory Action taken on the following:

- Commercial Herring Fishery
- Title 14, California Code - Sports Fishing Regulations Amendments

Notice of Proposed Rulemaking to Adopt on the following:

- Fish and Game Code Section 2150.2 - Establish Specific Fees

Wildlife Conservation Board Consideration on the following:

- Millard Canyon Preserve
- Wildlife Conservation Board Agenda
- Wildlife Conservation Board Minutes

Southern California Edison

- Environmental Impact Statement for the Tehachapi Renewable Transmission Project (12-3849)

**On motion of Vice Chair Aronberg, seconded by Commissioner Etter, unanimously carried, this item were received and filed.**

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**Attachments:**    [White Shark](#)  
                          [Commercial Herring Fishery](#)  
                          [Sport Fishing Regulations](#)  
                          [Establish Specific Fees](#)  
                          [Millard Canyon Preserve](#)  
                          [Wildlife Conservation Board Agenda \(102 pgs\)](#)  
                          [Wildlife Conservation Board Minutes \(162 pgs\)](#)  
                          [Tehachapi Renewable Transmission](#)

## **II. REPORTS**

### **5. Staff Report on Correspondence Received for October 2012.**

- International Bird Rescue (12-4500)

**Ms. Famuyiwa, Commission Services Staff, reported that the Commission received correspondence from International Bird Rescue (IBR) thanking the Commission for its \$2,500 temporary emergency grant and reported on the use of the funding by IBR Los Angeles Center where they have been faced with a great influx of sick California Brown Pelicans.**

**The Commission expressed appreciation for the follow-up report by IBR.**

**Chair Hybarger requested Commission Services Staff to contact grant recipients from the past year and one-half, to provide a follow-up report on the projects that received grant funds from the Commission.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

### **6. Update on the Fish and Game Commission grant to the Santa Clarita Valley Quail & Upland Wildlife Federation for a wildlife water guzzler installation in Angeles National Forest.**

- Derek Fong  
Chapter Board of Director  
Santa Clarita Valley Quail & Upland Wildlife Federation (12-4746)

**There were no representatives from the Santa Clarita Valley Quail and Upland Wildlife Federation at the meeting to provide an update. This item was continued to the next regular meeting in January.**

## **III. RECOMMENDATION**

### **7. Approval of a Fish and Game Propagation Fund Grant request in an amount of \$2,500 to offset cost of stocking fish at Belvedere Park, 4914 East Cesar Chavez Avenue, Los Angeles. (12-4498)**

The Commission reviewed a request to consider and approve a grant request in the amount of \$2,500 to offset cost associated with fish that was inadvertently delivered to Belvedere Park, 4914 E. Caesar Chavez Avenue, on April 12, 2012.

After a brief deliberation, Ms. Famuyiwa clarified that the Department of Parks and Recreation, Executive Office Commission Services and Fish vendors have jointly implemented new processes to track the ordering and delivery of fish, on behalf of the County.

On motion of Commissioner Etter, seconded by Vice Chair Aronberg, and unanimously carried, the Commission approved the allocation of Propagation Funds of \$2,500 to offset cost of stocking fish at Belvedere Park on April 12, 2012.

Additionally, Ms. Famuyiwa advised the Commission that the County Counsel has recommended that the Commission should afford the Districts some flexibility to be able to change dates of events and fish delivery, as long as, the fish amount does not exceed the approved grant award.

On that note, the Commission requested Commission Services staff to contact the districts and request their schedules for 2013 fishing events, as well as, the anticipated grant requests for the events.

Attachments:    [SUPPORTING DOCUMENT](#)

#### **IV. DISCUSSIONS**

8. Discussion and action regarding the Los Angeles County Fish And Game Commission for the Fall Southern Counties Regional Commissioners' Conference.

- Chairman Hybarger (12-4549)

Responding to Chair Hybarger's inquiry regarding the Fish and Game Conference in December, Ms. Famuyiwa, Commission Services Staff, advised the Commission that the Southern California Fish and Game Commission Conference will be hosted by Riverside County this year. The conference is scheduled for December 8, 2012 at Cove Water Park Facility, 4310 Camino Real, Jurupa Valley, CA 92509 (Riverside County).

After a brief discussion, on motion of Vice Chair Aronberg, seconded by Commissioner Wax, and unanimously carried, the Commission approved

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the allocation of funds up to \$125 from the Fish and Game Trust Fund to pay for the registration fees for the Commissioners to attend the conference on December 8, 2012. The initial registration payment will be out of pocket and the Commissioners will be reimbursed from the Fish and Game Trust Fund after the conference.

9. Commissioners' Report for October 2012. (12-4497)

Commissioner Etter requested staff to inquire about a list of fish stockings in Los Angeles County waters, specifically at lower Castaic Lake and Hansen Dam. Brian Young, Fishing in the City Coordinator, California Department of Fish and Game CDFG, reported that the Los Angeles Department of Water and Power had some construction projects at Castaic and Pyramid Lakes. He also reported that CDFG does not disseminate a listing nor specify the pound of fish stocking. Recently, at Hansen Dam reports of fish dying caused a reduction in ordering fish which remedied the problem. Chair Hybarger requested Commission staff to invite a representative to the January 2013 meeting to discuss this issue further.

Chair Hybarger informed the Commissioners that there is going to be an Apprentice Hunt program for novice hunters on October 27-28, 2012 in Peace Valley, California. He continued that the CDFG's sponsored bird hunt program has been categorized for families, ladies and youth and urged the Commissioners to try to attend.

## **V. MISCELLANEOUS**

### **Matters Not Posted**

10. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-4503)

**For the next meeting's agenda staff will contact Parks and Recreation to come answer Commissioners Etter's questions, regarding stocking fish in Antelope Valley.**

### **Public Comment**

11. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-4506)

**There were no members of the public present to address the**

**Commission.**

**Adjournment**

12. Adjournment of the meeting of October 11, 2012. (12-4505)

**There being no further business, the meeting adjourned at 7:23 p.m.**